



Clark County Parks Advisory Board Meeting Minutes

Friday, October 10th, 2014: 1 p.m. to 3:30 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Barbara Anderson, Adam Babuka, Greg Foster, Marsha Keen, Candance Paradis, John Spencer, Bud Van Cleve*

Board Members Missing: Kelly Puntenev

Citizens Present: Steve Owen, Gayle Brauner, Dr. Milada Allen, Lynda Maguire

County Staff Present: Bill Bjerke, Leanne Mattos, Karen Llewellyn

School District Liaisons: Jennifer Halleck

Parks Foundation of Clark County: Cheri Martin

Time	Meeting Notes
1:00 PM	<p>Called to Order</p> <ul style="list-style-type: none">• Roll Call / Introductions - Public comment deferred to later in meeting as residents had not arrived yet.• Minutes from previous meeting were deferred
1PM - 1:45PM	<p>Discussion and recommendations about CCPAB Mission Statement Tentative Mission Statement - "Clark County Parks and Recreation Advisory Board (CCPAB), in collaboration with the community provides staff and County officials recommendations regarding present and future comprehensive Parks and Recreation facilities, systems, and services. We will strive to communicate best practices that serve the entire community, by being economically responsible and promoting environmental sustainability. We are committed to preserving, enhancing, and advocating to protect the Clark County Park system."</p>
	<p>Public Input</p>
1:46-1:49PM	<p>Gale B. (citizen) – interested in the new park renaming policy; would like to see it applied to Bratton Canyon Park on N. 389th Street as local residents feel the current name is not appropriate.</p> <p>Memorial Plaque Policy update – Action deferred to next meeting Park Naming Policy update - Action deferred to next meeting Wind up Transfer Agreement between Clark County & City of Vancouver</p>



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1:50 PM Motion By: John Spencer Second By: Marsha Keen
Motion: Recommend of the purchase of the Steward Property
Discussion:
In Favor: Unanimous
Oppose: Nay
Abstain: Nay

Motion By: Marsha Keen Second By: John Spencer
Motion: To proceed in the creation of a Disc Golf Course at Frenchman's Bar to be developed with private funding. Support the disc golf course at Frenchmans Bar as presented; recommended that the development is funded with private funding, this also includes the cost of maintenance.

Discussion:
In Favor: Unanimous
Oppose: Nay
Abstain: Nay

Discussion on Cougar Creek Woods agreement – resident Dr. Milada Allen participated in discussion

Online Shelter Reservation deferred to next meeting

Motion By: Marsha Keen Second By: John Spencer
Motion: Vancouver Lake Rowing Club – Discussion on new boat shelter. Move that we support the building of the boat house by the rowing club, where they will build and maintain at their cost.

Discussion:
In Favor: Unanimous
Oppose: Nay
Abstain: Nay



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New Business

Bill - Discussion about the Memorial Plaque Policy - \$150.00 for pavers. Affordable way to memorialize people. Standard bench is \$2,500; Picnic table is \$7,500; Adopt-a-feature is cheaper but still expensive ie \$1,500 & \$3,500 respectively.

Bill - Winding Up Transfer Agreement - As of Jan. 1, 2014 - City needs to transfer \$12 Million dollars to the county ASAP.

Bill - Raymond E. Shaffer Shaffer Community Park - PIF District Acquisition deal is progressing rapidly.

2:28PM-2:49PM

Presentation by Steven Owen, P.E., Volunteer

2:50PM-3:27PM

Presentation On Disc Golf by Tim Freeburn

3:46 PM

Meeting Adjourned

Carry Over Action Items

Revisit Memorial Plaque Policy - Pavers
Park Naming Policy

Secretary - Adam Babuka

*Honorary Member